

Message Text

LIMITED OFFICIAL USE

PAGE 01 HONG K 05765 080811Z
ACTION SY-05

INFO OCT-01 EA-10 ISO-00 VO-05 CA-01 CIAE-00 FBIE-00
INSE-00 NSAE-00 /022 W
-----040360 081203Z /46
R 080753Z MAY 78
FM AMCONSUL HONG KONG
TO SECSTATE WASHDC 0255

LIMITED OFFICIAL USE HONG KONG 5765

DEPT FOR A/SY/PVB; PASS TO RSO JARRELL

E.O. 11652: N/A
TAGS: ASEC
SUBJ: VISA FRAUD

REF: SY 6-15146 (CHEN TIN FUNG)

SUBJECT WAS CONVICTED IN OCTOBER FOR POSSESSING A FORGED
U.S. VISA AND SENTENCED TO 27 MONTHS. HIS CONVICTION WAS
OVERTURNED ON APPEAL ON 5/5/78. BASIS OF APPEAL WAS THAT
VISA WAS NOT "INTEGRAL PART OF A TRAVEL DOCUMENT". JUDGE
REPORTEDLY GRANTED APPEAL WITH GREAT RELUCTANCE.
SHOESMITH

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 08 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978HONGK05765
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780194-0975
Format: TEL
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780583/aaaactfd.tel
Line Count: 38
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 5de6b4a2-c288-dd11-92da-001cc4696bcc
Office: ACTION SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 28 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2764470
Secure: OPEN
Status: NATIVE
Subject: VISA FRAUD
TAGS: ASEC
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/5de6b4a2-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014